

# CLAY TOWNSHIP

## Board of Trustees Meeting

July 5, 2016

The regular meeting of Clay Township Trustees was called to order by President Dale Winner at 6:00 pm. The Pledge of Alliance was said and a moment of silence was observed for our men and women serving our community and country.

Roll call: Mr. Vore, present, Mr. Woolf, present Mr. Winner, present.

Trustee Winner moved to approve the minutes from June 20, 2016, seconded by Trustee Vore.

Roll call:

Vore – Yes

Winner – Yes

Woolf - Yes

Hearing from the Public:

None

Department Reports:

Police – Chief VanGundy was on vacation and Sgt Jim Hawkins was present. He reported that due to weather, the Great Ohio Bicycle Tour had only 1,600 riders down from the expected 3,000.

Road & Cemetery – Chris Maleski, Road/Cemetery Superintendent was also on vacation. Keith Lucking was present representing the cemetery. Update on the mausoleum— landscaping is being worked on.

Trustee Woolf gave an update on the road projects – The application for Phase II of Pansing Road is still in process. However some additional Issue II funds may be available this fall. If we do not have an application in, we may miss one of the rounds to receive funding for a project. If additional funds do not become available, the application can be withdrawn. It was discussed the possibility of including multiple sections of roads throughout the Township totaling 1 mile that we can do that would include dead ends and partial sections. One package can be prepared for a new submission. It was also discussed that other roads may be in “worse” shape. Trustee Vore suggested that we need an overall evaluation of the Township’s roads to set priorities. Trustee Woolf will get a list of road rankings from the Engineer’s Office to the Fiscal Officer and the Fiscal

Office will distribute to the other trustees. This application would be in addition to the Pansing Road Phase II Project. The goal is have which road(s) would be in the application to discuss at the next Trustee meeting.

Zoning Report – Zoning Enforcement Officer (ZEO) Jim Corcoran – Zoning Commission – Property Maintenance Code was received back from Mr. Ketter, Prosecuting Attorney Office. Mr. Ketter’s recommended changes were addressed and the document will be returned back to Mr. Ketter after the Trustees’ review for his final review of the document. Trustee Vore indicated that this document will be timely as to working with property owners as to what is expected in maintaining their properties. The Trustees will have to vote on its adoption when it is completed. ZEO Corcoran plans to have it done by the next meeting.

Fiscal Officer:

Supplemental Appropriations were presented. Trustee Woolf moved to accept, Trustee Winner seconded.

Roll call:

Vore – Yes                      Winner – Yes                      Woolf – Yes

Purchase Orders/Blanket Certificates prepared for the month were presented. Trustee Winner moved to approve, Trustee Vore seconded the motion.

Roll call:

Vore – Yes                      Winner – Yes                      Woolf – Yes

Warrants were presented for approval. Trustee Winner moved to approve, Trustee Woolf seconded the motion.

Roll call:

Vore – Yes                      Winner – Yes                      Woolf – Yes

Unfinished Business:

Trustee Woolf reported that the rear mower for the Roads is down and bids were received for a replacement. The Township had to borrowed Perry Township’s mower. The old unit was bought in 2004 and is out of warranty. The cost of a higher grade Tiger rear mower is \$10,020. Trustee Woolf moved to purchase Tiger mowing attachment for \$10,020 to come out of the Road, Cemetery and JEDD funds. Trustee Vore seconded the motion.

Roll call:

Vore – Yes                      Winner – Yes                      Woolf – Yes

New Business

Resolution 2016-15 Clay Township Method of Compensation for Trustees was presented by Trustee Winner to approve placing the trustees on a monthly salary for 2016. This is an item that needs to be addressed annually by the Township. Trustees Vore seconded the motion.

Roll call:

Vore – Yes

Winner – Yes

Woolf – Yes

Committee Reports.

Trustee Vore – None

Trustee Woolf – gave an update on the upcoming “Keep Clay Clean” – Montgomery County Solid Waste District wants to do the household cleanup utilizing their staff to handle those type of items. Trustee Woolf is working on posting this information on our website and preparing letters to Clay Township residents to be sent for the August 6<sup>th</sup> 9am-noon event.

Fiscal Officer reported that the Trash Bills had gone out for the 3<sup>rd</sup> quarter. He also indicated that a small announcement was included with the Trash Bills about the upcoming “Keep Clay Clean” day and more information will be forth coming.

Trustee Winner gave an update of the Fire & EMS calls during the month of June.

Trustee Vore moved to adjourn the meeting. Trustee Winner seconded,

Roll:

Vore – Yes

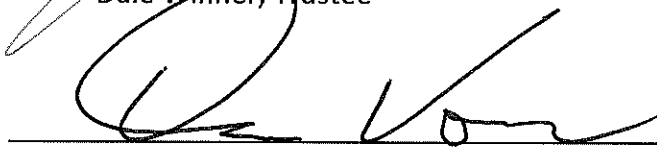
Winner – Yes

Woolf – Yes

Meeting adjourned - 6:20pm



Dale Winner, Trustee



Dave Vore, Trustee

*Steve Woolf*

---

Steve Woolf, Trustee

*Bradley E. Limbert*

---

Bradley E. Limbert, Fiscal Officer